

**HCL INFOSYSTEMS LTD.**

Corporate Office: A-11, Sector 3, NOIDA 201 301, U.P., India  
Tel: +91 120 2520977, 2526518, 2526519 Fax: +91 120 2523791  
Registered Office: 806 Siddharth, 96, Nehru Place, New Delhi- 110019. India.  
Corporate Identity Number - L72200DL1986PLC023955  
www.hclinfosystems.in  
www.hcl.com

**24<sup>th</sup> August, 2024**

To

<b>The General Manager</b> Department of Corporate Relations BSE Limited Sir Phiroze Jeejeebhoy Towers Dalal Street Fort Mumbai 400 001	<b>The Vice President</b> Listing Department The National Stock Exchange of India Limited Exchange Plaza Bandra Kurla Complex Bandra (East) Mumbai 400 051
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**Sub: Submission of newspaper advertisement as per Regulation 47 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.**

**Ref: NSE : HCL-INSYS  
BSE (For Physical Form) : 179  
BSE (For Demat Form) : 500179**

Dear Sir/ Madam,

We enclosed herewith copies of the newspaper advertisement confirming dispatch of the notice of 38<sup>th</sup> Annual General Meeting of the Company to be held on Wednesday, 18<sup>th</sup> September 2024 at 10:00 A.M through VC/OVAM facility, published in "Business Standard" in English and Hindi Edition on 24<sup>th</sup> August 2024.

Kindly acknowledge the receipt.

Thanking you

**For HCL Infosystems Limited**

**Komal Bathla  
Company Secretary & Compliance Officer  
Membership No: A41455**





# AMR, A DEADLY RESISTANCE

By 2050, two million deaths are projected to occur in India alone due to antimicrobial resistance

SOHINI DAS & SHINE JACOB  
Mumbai/Chennai, 23 August

Two million deaths are projected to occur in India alone due to antimicrobial resistance (AMR) by 2050; globally this number can touch 10 million. AMR occurs when bacteria, viruses, fungi and parasites no longer respond to antimicrobial medicines.

Antimicrobials, including antibiotics, antivirals, antifungals, and antiparasitics, are medicines used to prevent and treat infectious diseases in humans, animals and plants.

AMR contributed to 4.95 million deaths in the world in 2019 and was directly responsible for around 1.27 million of those deaths. In 2019, there were 297,000 deaths attributable to AMR in India, and 10,42,500 deaths associated with AMR. One in five of those deaths occurred among children under five years of age. No wonder state governments and even pharmaceutical companies are fighting against AMR and trying to increase awareness as well as reduce misuse of antimicrobials.

In fact, industry sources in Kerala claimed that there has been a 30 per cent decline in sales of antimicrobials in the state following steps taken by the government. Kerala health department created a state-level coordination committee dedicated to this mission.

"A district-level coordinator was appointed in each district after that, with some districts having an AMR squad too, roping in stakeholders. Then a campaign was launched targeting retail shops, as they are risk points in the perspective of AMR," said Shaji Varghese, state AMR coordinator for Kerala Drug Control Department.

There are around 27,000 retail outlets in Kerala and those traders and pharmacists were taken into confidence by the government first. After that, a statutory warning was showcased in each shop, stating that selling such medicines without prescription is unlawful.

In January 2024, the state drug control department launched Operation Amrith (AMRITH — Antimicrobial Resistance Intervention For Total Health) to prevent the overuse of antibiotics in Kerala. This operation was aimed at conducting surprise raids in retail medical shops for detecting over-the-counter sale of antibiotics, and a toll-free number was also provided for the public to lodge complaints against medical shops. Following this, strict departmental actions were taken against violators.

"Following such measures, significant reductions happened in antimicrobials trade," Varghese said.

According to a state traders' association, Kerala sees overall trade of ₹12,000 crore per annum, and around 30 per cent of it is of antimicrobials. "We have seen a 30 per cent decline in the antimicrobial sales, which comes to the tune of ₹1,000 crore per annum," said an industry source.

The state government is in the process of doing an official study in this regard. "With free availability of such medicines reduced, people are also getting educated by shops, giving the reasons for not giving such medicines. We are taking traders into confidence, giving a chance to improve. We are planning to use digital tools to monitor that," Varghese added.

Meanwhile, some experts feel that first-line antibiotics should continue to remain available at chemists, and major restrictions on dispensation should be on second- and third-line antibiotics.

Dr Abdul Ghafur, consultant, Infectious Diseases, at Apollo Cancer Institute, Chennai, and also the managing trustee of AMR Declaration Trust told *Business Standard* that Kerala has a higher share of antibiotic sales when compared to the national average. In Kerala, almost 30 per cent of the overall drug sales come from antibiotics, whereas the national average is

## GROWING DANGER

	Jul '23 MAT	Jul '24 MAT	% chg
Total anti-infective sales	23,559	25,928	10
Key sub-categories			
■ Antibacterials	19,856	21,859	10
■ Antifungals	1,579	1,724	9.1
■ Antivirals	1,307	1,481	13.3
■ Anti-TB	434	486	12

MAT is moving annual turnover

in ₹ cr

Source: Pharmarack

around 15 per cent, or so.

"There has been a ₹1,000 crore decline in sales of antibiotics after the state became stringent with over-the-counter sales of the medication. But the problem here is that Kerala gets most of its vegetable supplies from Tamil Nadu, and also there is significant migration from that state, exposing Keralites to antibiotic-resistant pathogens anyway," Ghafur said, adding that he has written to the state government, urging them to follow a more judicious model. "We need to stop over-the-counter sale of second- and third-line antibiotics, but allow the sale of first-line ones as there are many parts of India where people don't have easy access to doctors," he added.

However, overall sales of anti-infective drugs have not gone down as such, data from market research firm Pharmarack shows.

Sheetal Sapale, vice-president (commercial) at Pharmarack, said that demand for anti-infectives remains strong, especially because the monsoons this year have been good, and the wet season coincides with infections of the respiratory tract and gastrointestinal tract. Sales of anti-infectives stood at ₹25,928 crore for the 12 months ending July 2024, which is 10 per cent more than ₹23,559 crore in the 12-month period ending July 2023.

### Why is AMR a major threat to public health?

The reason behind the vigilance is that as a result of drug resistance, antibiotics and other antimicrobial medicines become ineffective and infections become difficult or impossible to treat, increasing the risk of disease spread, severe illness, disability and death. Annually, more than 50,000 newborns are estimated to die from sepsis due to pathogens resistant to first-line antibiotics, claimed a study titled "Antimicrobial Resistance: Progress in the Decade since Emergence of New Delhi Metallo-β-Lactamase in India". While exact population burden estimates are not available, neonates and elderly are thought to be the worst affected.

AMR is a natural process that happens over time through genetic changes in pathogens. The World Health Organisation (WHO) says that AMR's emergence and spread is accelerated by human activity, mainly the misuse and overuse of antimicrobials to treat, prevent or control infections in humans, animals and plants.

Vegetables, poultry, and dairy contain antibiotic residues, which enter human bloodstream when one consumes them, further aggravating the exposure.

### Pharma firms too working on stewardship programmes

Leading pharma companies like Cipla are working on stewardship programmes to raise awareness levels among medical practitioners as well as the general public.

Jaideep Gogtay, head, medical services, Cipla, told *Business Standard* that they launched a programme called Oasis essentially for the medical professionals wherein they cover things related to how antibiotics should be used "appropriately". "While, on one hand, we know that antibiotics should be used only in the case of bacterial infections, it's also important that the right antibiotic is used at the right time, in the right patient for

the right duration and in the right dose," he said, adding that in the Oasis programme, they covered a large number of healthcare professionals, people in hospitals, and doctors in the community as well. Cipla is also working with the Indian Academy of Paediatrics to talk about rational use of antibiotics.

"Very often we have patients or kids' parents asking for antibiotics or they go and buy it off the shelf without a prescription. So, we have tried to create awareness by saying that you shouldn't buy an antibiotic without a certified doctor's prescription. Don't self-medicate. Don't be a Google doctor. If you're given antibiotics, make sure you take it to complete the course of treatment. Don't keep switching antibiotics," Gogtay said.

Why are pharma companies, who stand to gain from sale of antibiotics, getting into AMR stewardship?

The reason is simple. As Gogtay points out, "Everybody wants their antibiotics to also last long. If they get overused, then they lose their efficacy, and they will stop working. So, if we market them responsibly, these drugs can actually last the company for a longer period of time." Last year, Cipla had a webinar for all its employees in the sales and marketing teams to educate them on antibiotics.

Another company Venus Remedies has been actively involved in antibiotic stewardship for over a decade now.

Saransh Chaudhary, president of Global Critical Care at Venus Remedies, said: "Our flagship programme 'Preserving Life of Existing Antibiotics (PLEA)' leads multiple activities throughout the year, with significant efforts during the World AMR Awareness Week (WAAW) in November last. Our focus for WAAW this year will be more on public awareness than antibiotic stewardship activities in hospitals," he said.

Venus Remedies is also conducting public awareness events through rallies and public events; collaborating with healthcare professionals, including doctors and nurses, to promote hygiene practices and infection-control practices in hospitals; and public awareness campaigns like the "Antibiotic Police" initiative, where participants are encouraged to take an online pledge to self-regulate antibiotic use in their role as antibiotic stewards.

Similarly, Orchid Pharma is trying to expand its reach to 200 hospitals, where it is working on antibiotic stewardship. Dr Prabhu Vinayagam, medical advisor, Orchid AMS, a division of Orchid Pharma, said: "We intend to cover 12 hospitals in Phase-I and then extend to about 200 hospitals across the country."

"There are a lot of discussions at industry level. The government has issued a national action plan to curb the menace. Various specialist associations are forming antibiotic guidelines. Specific state-level interventions are being undertaken, with Kerala leading the way followed by Tamil Nadu and Gujarat. However, more effort is needed by the pharma industry, including the manufacturers and the chemists," Vinayagam said.

Industry bodies lay stress on responsible marketing of antibiotics. Sudarshan Jain, secretary general of the Indian Pharmaceutical Alliance (IPA), said that rampant misuse of antibiotics can be controlled with restrictions at the chemist level. "Pharmaceutical companies are aware of the danger and support responsible marketing practices for anti-infectives," he added.

**COCHIN INTERNATIONAL AIRPORT LIMITED**  
CIAL/FS/PR/ABL/2024-01 24.08.2024  
**SUPPLY OF ARTICULATING BOOM LIFTS**

Cost of Tender document	EMD	Completion Period
Rs.3,000/-	Rs.7,00,000/-	07 (seven) months from the date of acceptance of purchase order

Interested firms may submit their application to the office of the Managing Director, Cochin International Airport Limited, Kochi Airport P.O, Kerala – 683 111 (India) on or before 28th August 2024. For eligibility criteria and other details, visit our website [www.cial.aero](http://www.cial.aero). Sd/- Managing Director

**HCL INFOSYSTEMS LIMITED**  
CIN: L72200DL1986PLC023955  
Regd. Office: 806, Siddharth, 96, Nehru Place, New Delhi-110 019  
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### NOTICE OF THE 38<sup>th</sup> ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING ("VC")/ OTHER AUDIO-VISUAL MEANS ("OAVM")

This is in continuation to our earlier communication dated 14<sup>th</sup> August, 2024, whereby the members of HCL Infosystems Limited ("the Company") were informed that in compliance with the provisions of the Companies Act, 2013 ("the Act") and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI (LODR) Regulations") read with General Circular no. 09/2023 dated 25<sup>th</sup> September, 2023 and other circulars issued by Ministry of Corporate Affairs ("MCA Circulars") read with the SEBI Circulars No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 ("SEBI Circular"), the Board of Directors of the Company has decided to convene the 38<sup>th</sup> AGM of the Company on Wednesday, 18<sup>th</sup> September, 2024 at 10:00 AM through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility, to transact the businesses as set out in the AGM Notice.

The MCA Circulars read with SEBI Circular, has dispensed with the requirement of sending the physical copies of the AGM Notice and Annual Report to the members. Accordingly, the notice of 38<sup>th</sup> AGM and Annual Report of the Company for the Financial Year ended March 31, 2024 along with the login details for joining the 38<sup>th</sup> AGM through VC/OAVM facility including e-voting has been sent on 23<sup>rd</sup> August, 2024 through e-mail to all those members whose e-mail addresses were registered with the Company or Registrar and Share Transfer Agent or with their respective Depository Participants (DPs) and the same are also available on the Company's website [www.hclinfosystems.in](http://www.hclinfosystems.in) and stock exchange's website [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) and on the website of National Securities Depository Limited ("NSDL") [www.evoting.nsd.com](http://www.evoting.nsd.com), the agency appointed for facilitating e-voting (including remote e-voting) for the AGM.

In compliance with the provisions of Section 108 of the Act read with the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the SEBI (LODR) Regulations, Secretarial Standard-2 issued by the Institute of Company Secretaries of India and MCA Circulars, the Members are provided with the facility to cast their vote electronically through remote e-voting and e-voting services, provided by NSDL on all resolutions set forth in the Notice of the 38<sup>th</sup> AGM. The remote e-voting shall commence on Sunday, 15<sup>th</sup> September 2024 (09:00 AM) IST and end on Tuesday, 17<sup>th</sup> September 2024 (05:00 PM) IST. During this period, Members may cast their vote electronically. Thereafter, the remote e-voting module shall be disabled by the NSDL for voting. The remote e-voting shall not be allowed beyond the said date and time.

The Members who have casted their votes by remote e-voting may also join the AGM through VC/OAVM facility but shall not be entitled to cast their vote again through e-voting facility available during the AGM.

Once the Members cast vote on a resolution, the Members shall not be allowed to change it subsequently. Detailed instructions for remote e-voting, joining the AGM and e-voting during the AGM is provided in the Notice of 38<sup>th</sup> AGM.

The voting rights of Members shall be in proportion to the equity Shares held by them in the paid-up equity Share capital of the Company as on Wednesday, 11<sup>th</sup> September, 2024 ("Cut-off date"). A person, whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the Cut-off date shall only be entitled to join the AGM, avail the remote e-voting and e-voting facility during the AGM. A person who ceases to be a Member as on cut-off date should treat this Notice for information purpose only.

Any person, who acquires Shares and become member of the Company after the date of electronic dispatch of the Notice of 38<sup>th</sup> AGM and holding Shares as on the cut off date, may obtain the Login ID and password by following the instructions as mentioned in the Notice of 38<sup>th</sup> AGM or sending a request to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). However, if he/she is already registered with NSDL for e-voting, then he/she can use his/ her existing user ID and password to cast their vote.

If you have not registered your e-mail address with the Company/ DP, you may please follow the below instructions for obtaining the login details for e-voting:

**Physical Holding** Please send a request to Alankit Assignments Limited, Registrar and Share Transfer Agent to the Company at [info@alankit.com](mailto:info@alankit.com) or contact the Company at [Cocsec@hcl.com](mailto:Cocsec@hcl.com) providing their name, folio no, scanned copy of share certificates (Front and Back), self-attested scanned copy of PAN card and Aadhar Card in support for registering their e-mail addresses

**Demat Holding** Please contact your DPs and register your e-mail address in your demat account, as per the process advised by your DPs.

In case of any clarification(s)/grievance(s) connected with the e-voting, please visit Help & Frequently Asked Questions (FAQs) - Shareholders and e voting user manual - Shareholders, available at the downloads section of [www.evoting.nsd.com](http://www.evoting.nsd.com) or contact: Ms Pallavi Mhatre, Senior Manager Email id - [pallavid@nsdl.com](mailto:pallavid@nsdl.com) Contact Number - +91-22-24994360 or +91-22-24994545.

For and on behalf of  
**HCL Infosystems Limited**  
Sd/-  
**Komal Bathia**  
Company Secretary and Compliance Officer  
ICSI Membership No. ACS 41455

Place: Noida  
Date: 23/08/2024

**BURNPUR CEMENT LIMITED**  
Registered Office : Palashidha, Panchgachia Road, P.O. Kanyapur Asansol - 713341, Dist. Burdwan, W.B.  
Corporate Office: "Kanchana Building" 7/1, Anandilal Poddar Sarani, 5th Floor, Kolkata - 700 071  
Phone: 033-4030212, Email : [cs@burnpurement.com](mailto:cs@burnpurement.com)  
CIN No. : L27104WB1986PLC040831

### PUBLIC NOTICE – 38<sup>th</sup> ANNUAL GENERAL MEETING

NOTICE is hereby given that the 38<sup>th</sup> Annual General Meeting ("AGM") of the Members of **Burnpur Cement Limited** ("the Company") will be held on **Thursday, the 19<sup>th</sup> day of September, 2024 at 12:00 Noon (IST)** through Video Conferencing / Other Audio Visual Means ("VC/OAVM") facility, in compliance with the applicable provisions of the Companies Act, 2013 ("the Act"), rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("SEBI Listing Regulations") read with circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("Circulars") from time to time in this regard.

In compliance with the above circulars, copy of the Notice of the 38<sup>th</sup> AGM of the Company along with the Annual Report for the financial year 2023-24 has been dispatched by e-mail to those members whose e-mail addresses are registered with either the Company or with the Depositories. The said Notice and Annual Report for the financial year 2023-24 are also available on the website of the Company at [www.burnpurement.com](http://www.burnpurement.com) and on the websites of the Stock Exchanges i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) and on the website of NSDL at [www.evoting.nsd.com](http://www.evoting.nsd.com).

Pursuant to Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Secretarial Standards on General Meetings (SS-2) issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI Listing Regulations, the Company is providing its members the facility of remote e-Voting before/during the AGM in respect of the businesses to be transacted at the AGM and for this the Company has appointed NSDL for facilitating voting through electronic means. The facility of electronic voting shall also be made available during the AGM by the members who have not cast their vote by remote e-Voting facility.

A person whose name appears in the register of members/beneficial owners as on the **cut-off date i.e. Thursday, 12<sup>th</sup> September, 2024** shall be entitled to avail the facility of remote e-Voting or e-Voting at the AGM. Further, any person who acquires shares of the Company and become member of the Company after dispatch of the Notice of AGM and holding shares as of the cut-off date i.e. Thursday, 12<sup>th</sup> September, 2024, may obtain the User ID and password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). However, if you already registered with NSDL for remote e-Voting, then you can use your existing User ID and password for casting your vote.

The period of remote e-Voting shall start on **Monday, 16<sup>th</sup> September, 2024 at 9.00 a.m. (IST) and will end on Wednesday, 18<sup>th</sup> September, 2024 at 5.00 p.m. (IST)**. The remote e-Voting shall not be allowed beyond the said date and time.

Pursuant to Section 91 of the Act, the Register of Members and Share Transfer Registers of the Company will remain closed from Friday, 13<sup>th</sup> September, 2024 to Thursday, 19<sup>th</sup> September, 2024 (both days inclusive).

Detailed procedure for remote e-Voting before and during the AGM is provided in the Notes to the Notice of the AGM.

CS Pankaj Kumar Modi, Practicing Company Secretary (COP-12472) has been appointed as the Scrutinizer to scrutinize the remote e-Voting process before/during the AGM in a fair and a transparent manner.

In case you have any queries or issues regarding e-Voting, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-Voting user manual for Shareholders available at the download section of [www.evoting.nsd.com](http://www.evoting.nsd.com) or call on: 022-48867000 or send a request to Ms. Pallavi Mhatre, Senior Manager at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in).

By Order of the Board  
For **Burnpur Cement Limited**  
Sd/-  
**Indrajeet Kumar Tiwary**  
Whomtime Director

Place: Kolkata  
Date : 24.08.2024

**TATA POWER**  
(Contracts Department)  
Jobobera Generation Plant, RAHARGORAH, JAMSHEDPUR-831016, Jharkhand  
**NOTICE INVITING EXPRESSION OF INTEREST**

The Tata Power Company Limited invites expression of interest from eligible vendors for the package Name

S.No.	Tender Description	Ref No
1	OLA for Vehicle hiring on AS & When Requirement (Hiring of Sedan car/Desire/Amaze/Honda Civic & Hiring of Xuv Cars/Innova Crista/Kia/Scorpio). For 10 hours at Jobobera for 3 years	CC25SPS039
2	OLA for Fire crew services and fire tender maintenance for U1-3, U4, U5 and PH6 at Jobobera plant for 3 years.	CC25SPS040
3	OLA for OLA for Vehicle hiring for 24 HRS (32 Seater Tata Star Bus) for the company business inside the Plant premises (Main Gate to CHP), Tata Star 42 Seater One AC Bus for Shift Services for 24 X 7 and Another 42 seater Non AC Bus for shift services for 24X7 at Jobobera plant for 3 years	CC25SPS041

For details of pre-qualification requirements, bid security, purchasing of tender document etc., please visit Tender section of our website (URL: <https://www.tatapower.com/tender/tenderlist.aspx>). Eligible vendors willing to participate may submit their expression of interest along with the tender fee for issue of bid document latest by 10<sup>th</sup> Sept 2024.

**ASI INDUSTRIES LIMITED**  
CIN: L14101MH1945PLC256122  
Registered Office: Marathon Innova, 'A' Wing, 7th Floor, Off: G.K. Marg, Lower Parel, Mumbai 400 013. Email: [investors@asigroup.co.in](mailto:investors@asigroup.co.in)  
Tel: 022-40896100 Website: [www.asigroup.co.in](http://www.asigroup.co.in)

### Notice of 78<sup>th</sup> Annual General Meeting, E-Voting Information, Book Closure & Record Date

NOTICE is hereby given that the 78<sup>th</sup> Annual General Meeting ("AGM") of the Members of ASI Industries Limited ("the Company") is scheduled to be held on **Friday, 20<sup>th</sup> September, 2024 at 11:30 AM (IST) through Video Conference ("VC") / Other Audio Visual Means ("OAVM")** to transact the business, as set out in the Notice of the AGM only through e-voting facility. The deemed venue of the meeting shall be registered office of the Company.

The AGM will be held only through VC / OAVM in compliance with the provisions of the Companies Act, 2013 and circulars dated May 5, 2020, April 8, 2020 and April 13, 2020, June 15, 2020, September 28, 2020, December 31, 2020, January 13, 2021, June 23, 2021, December 8, 2021, December 14, 2021, May 5, 2022, December 28, 2022 and September 25, 2023 issued by the Ministry of Corporate Affairs and SEBI Circular dated May 12, 2020, SEBI Circular dated January 15, 2021, SEBI Circular dated May 13, 2022, SEBI Circular dated January 05, 2023 and SEBI Circular dated October 7, 2023. Facility for appointment of proxy will not be available for the AGM. The instructions for joining the AGM electronically are provided in the Notice of the AGM.

Further, in compliance with aforesaid circulars, Notice of the AGM along with the Annual Report 2023-24 is being sent only through electronic mode to those Members whose e-mail addresses are registered with the Company or Depository Participant(s) ("DPs") and will also be available on the Company's website [www.asigroup.co.in](http://www.asigroup.co.in) and website of the BSE Limited i.e. at [www.bseindia.com](http://www.bseindia.com) and website of the CDSL at <https://www.cdslindia.com/>.

Any Member holding share(s) in physical mode can register their e-mail ID by following instructions provided in the Notice and any Member holding share(s) in electronic mode can register / update e-mail address with respective Depository Participant(s) "DPs".

The Company has engaged the services of CDSL as the authorized agency for conducting of the e-AGM and for providing e-voting facility. Members can cast their vote online from **09:00 A.M. (IST) Tuesday, September 17, 2024 to 5:00 P.M. (IST) on Thursday September 19, 2024**. At the end of remote e-voting period, the facility shall be disabled. Facility for e-voting shall also be made available during the AGM to those Members who attend the AGM and who have not already cast their vote. The Members who have cast their vote by remote e-voting prior to the AGM may also attend/participate in the AGM through VC / OAVM but shall not be entitled to cast their vote again. Only those members, whose names are recorded in the Register of Members or in the Register of Beneficial Owners (in case of electronic shareholding) maintained by the depositories as on the "cut-off date" i.e. **September 13, 2024** shall be entitled to avail the facility of remote e-voting or e-voting during the AGM.

Members who are holding shares in physical form or who have not registered their e-mail address with the Company / Depositories or any person who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company, and holds shares as of the "cut-off date" i.e. **September 13, 2024**, may obtain the login ID and password by sending a request to [nayna.wakle@linkintime.co.in](mailto:nayna.wakle@linkintime.co.in) and providing Folio no. / DP ID and Client ID.

Further Notice is hereby given that pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books will remain closed from **14<sup>th</sup> September, 2024 to 20<sup>th</sup> September, 2024** (both days inclusive) for the purpose of ascertaining the members entitled to vote.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, **Friday, 13<sup>th</sup> September 2024** has been fixed as the "Record Date" for the purpose of determining the eligibility of the shareholders for **payment of dividend** for FY 2023-24 @ ₹ 0.35 per share (of face value of ₹ 1/- per share).

Queries / grievances, if any, with regard to e-voting, may be addressed to the Mr. Manish Kakrai, Company Secretary and Compliance officer at the registered office of the company or through e-mail at [investors@asigroup.co.in](mailto:investors@asigroup.co.in) or call at +91 022 4089 6100 OR may please visit Help and FAQs section available at CDLS's website <https://evotingindia.com>.

For **ASI Industries Limited**  
Sd/-  
**Manish Kakrai**  
Company Secretary

Place: Mumbai  
Date : 23.08.2024

**Ind Bank Housing Ltd.**  
Regd. Office: 3rd Floor, 480, Khiviraj Complex - 1, Anna Salai, Nandanam, Chennai- 600 035. Ph: 2432 9235  
CIN No. : L65922TN1991PLC020219 Email: [indhouse1991@gmail.com](mailto:indhouse1991@gmail.com)

### NOTICE OF 33<sup>RD</sup> ANNUAL GENERAL MEETING

Notice is hereby given that the Thirty Third Annual General Meeting of the company ("33rd AGM") will be held on Wednesday, 18th day of September 2024 at 12.00 Noon (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circulars of Ministry of Corporate Affairs and Securities Exchange Board of India, issued pursuant to conducting Annual General Meeting.

The notice of the 33rd AGM and Annual Report for the year 2023-2024 including the financial statements for the year ended 31st March, 2024 ("Annual Report") will be sent only by email to all those members, whose email address are registered with the Company/their respective Depository Participant(s) ("Depository"). The notice of the Annual General Meeting and Annual Report are also available on the website of the company at [www.indbankhousing.com](http://www.indbankhousing.com). The electronic transmission of notice of the Annual General Meeting together with the Annual Report was completed on 23.08.2024.

Members holding shares in physical form and who have not yet registered their e-mail addresses / Mobile number with the Company are requested to visit <https://investors.cameoindia.com> or share the particulars by email to [agm@cameoindia.com](mailto:agm@cameoindia.com) before 10.09.2024 for registering their mobile number & e-mail addresses to receive the Notice of the 33rd AGM and Annual Report 2023-2024 electronically. After due verification, the Company / RTA will send login credentials for attending the AGM and voting to the registered e-mail address.

Pursuant to Section 91 of Companies Act 2013, notice is also hereby given that the Register of members and Share Transfer Books of the company will remain closed from 12.09.2024 to 18.09.2024 (both days inclusive).

Pursuant to Section 108 of Companies Act 2013 read with rule 20 of the Companies (Management and Administration) Rules 2014 as amended from time to time and Regulation 44 of SEBI (Listing Obligation & Disclosure Requirements) Regulations 2015, the members are provided with the facility to cast their vote electronically (Remote e-voting) for which the company has engaged the services of Central Depository Services (India) Limited (CDSL).

All the members are informed that:

- The business as set forth in the notice of AGM may be transacted through voting by electronic means. The instructions for voting through electronic means are given in the Notice of AGM.
- The remote e - voting shall commence on Sunday, September 15, 2024 at 9.00



